

THRU ONLINE FILING

February 15, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 023
Scrip Code : 506919

Re: Resignation of Ms. Surbhi Sharma – Company Secretary / Compliance Officer / Key Managerial Personnel

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Ms. Surbhi Sharma (ACS 66485) - Company Secretary / Compliance Officer / Key Managerial Personnel of the Company has tendered her resignation vide her letter dated 15th February, 2024 and will be relieved from the services of the Company with effect from close of business hours on 13th March, 2024.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Name : Ms. Surbhi Sharma (ACS 66485) – Company Secretary		
1.	Reason for Change	Resignation from the services of the Company
2.	Date of Cessation	13 th March, 2024
3.	Brief Profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationships between directors	Not related to any Director or Key Managerial Personnel of the Company.

You are requested to kindly take this information on record.

Thanking you

Yours faithfully
For Makers Laboratories Limited

Nilesh Jain
Wholetime Director

February 15, 2024

To,
The Board of Directors
Makers Laboratories Limited
Plot No. 54D, Kandivli Industrial Estate
Kandivli (West)
Mumbai 400067

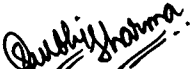
Subject: Resignation as Company Secretary & Compliance Officer of the Company

Dear Sirs and Madam,

Kindly consider this letter as my formal notice of resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel and Nodal Officer) of Makers Laboratories Limited as I am getting married and will be relocating to another city and there are no other material reasons. Request you to relieve me from the close of working hours on March 13, 2024.

I take this opportunity to thank management for giving me an opportunity to work in this organisation and also my colleagues for all the guidance, help and co-operation extended by them during my tenure of employment with the Company.

Thanking You
Yours' Faithfully,


Surbhi Sharma
Company Secretary & Compliance Officer